

Eastern Illinois University The Keep

Minutes

Faculty Senate

1975

November 4, 1975

Faculty Senate

Follow this and additional works at: https://thekeep.eiu.edu/facsen_mins

Recommended Citation

Faculty Senate, "November 4, 1975" (1975). *Minutes*. 621.
https://thekeep.eiu.edu/facsen_mins/621

This Article is brought to you for free and open access by the Faculty Senate at The Keep. It has been accepted for inclusion in Minutes by an authorized administrator of The Keep. For more information, please contact tabruns@eiu.edu.

EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of November 4, 1975

MEMBERS PRESENT: Abell, Buchanan, Connelly, Dolton, Goodrich, Hackler, Murray, Nordin, North, Pierson, Price, Rearden, Rooke, Weidner, Wood

FACULTY VISITORS: J. Laible, J. Linn, R. Buffington, F. Merritt

STUDENT VISITORS: L. Miller

The meeting was called to order at 1404.

The minutes of October 28, 1975 were approved as corrected.

COMMUNICATIONS

1. Letter of thanks from Congressman Hall re: H. R. 9155.
2. Student Senate Meeting Minutes---October 16 and 23, 1975.
3. Copy of the Report of the Task Force on Collective Bargaining of the BOG---from G. Rommel.
4. Letter from John Linn, Art Department Chairman, regarding the Art Department's use of the Purdue System.
5. Memo from R. Leathers, Chairman, COTE, regarding COTE objections to several parts of the Moody "Approvals for Curriculum Changes."

REPORTS

1. Faculty Advisory Committee---J. Laible

Dr. Laible was present to discuss the results of the meeting of the Faculty Advisory Committee held at Augustana on October 31, 1975. The discussion at that meeting centered around the draft of Master Plan-Phase IV. The members of the Committee made a plea for a more positive approach in the Master Plan, emphasizing the strengths of the affected institutions, and suggesting areas of development of those strengths. The Committee communicated these views to the Board through their representative, Peter Yankwich, of the University of Illinois.

OLD BUSINESS

1. The Madrigal Feast---Hackler

Senator Hackler reported that, unfortunately, Continuing Education and Community Services cannot financially support the Madrigal Feast by providing seed money for "start-up" costs. Discussion of alternative sources of funds resulted from this announcement.

It was moved (North) and seconded (Murray) that the Faculty Senate "loan" \$ 500.00 from the Special Fund to the organizers of the Madrigal Feast for "start-up" costs, with the understanding that these funds be returned to the Senate Special Fund when a surplus in the operations of the Madrigal Feast results. Motion carried.

NEW BUSINESS

1. Eastern Illinois University Juried Bicentennial Exhibition---J. Linn

Dr. Linn was present to describe the Bicentennial Exhibition to be held at Eastern from July 4 - August 8, 1976. The matter of faculty support for a purchase award for this exhibition was discussed. Action was deferred for two weeks pending further information.

2. Final Report of the BOG Task Force on Collective Bargaining

Copies of the final report should have reached each department and be available for study. Faculty are encouraged to read the report and comment to the Senate. The Senate has already received written comment on the content of this report from AFT-EIU.

3. Classroom Visits and Tenure Recommendations

New procedures for classroom observation of non-tenured faculty, dated 28 October 1975, have been sent to departments by the Provost. These procedures stipulate observation by Deans, Department Chairmen, and a member (or members) of Departmental Personnel Committees. Some concerns were voiced regarding the rationale for such changes at this time. Chairman Weidner will discuss the matter with Vice President Moody and report to the Senate on 11 November.

The meeting adjourned at 1530.

The next Faculty Senate meeting is scheduled for November 11, 1975 at 1400 in the University Union Martinsville Room.

Michael Goodrich
Faculty Senate Secretary